

**Notice of material fact and insider information
on resolutions adopted by the Supervisory Board of the Issuer**

1. General Information	
1.1. Full company name of the issuer	Public Joint Stock Company ALROSA
1.2. Short company name of the issuer	PJSC ALROSA
1.3. Location of the issuer	6, Lenina St., Mirny, Republic of Sakha (Yakutia), Russian Federation
1.4. OGRN (Main State Registration Number) of the issuer	1021400967092
1.5. INN (Taxpayer Identification Number) of the issuer	1433000147
1.6. Issuer's unique code assigned by the registration authority	40046-N
1.7. Internet website used by the issuer for information disclosure	http://www.alrosa.ru/; http://www.edisclosure.ru/portal/company.aspx?id=199
2. Content of the Notice	
<p>2.1. Quorum for the absentee voting of the Supervisory Board of the Issuer: Fourteen (14) members of fifteen (15) elected members of the Supervisory Board of PJSC ALROSA participated in the absentee voting. Quorum for adopting resolutions was present.</p> <p>2.2. Results of the voting on the issues of the agenda and content of resolutions adopted by the Supervisory Board of the Issuer:</p> <p style="text-align: center;">1. On putting issues on the agenda of the Annual General Meeting of Shareholders of PJSC ALROSA at the proposal of shareholders of PJSC ALROSA.</p> <p>Results of the voting: For - 14: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Fedorov O.R., Chekunkov A.O. Against - none. Abstain - none. The resolution was adopted unanimously.</p> <p>Adopted resolution: To put the following issues on the agenda of the Annual General Meeting of Shareholders of PJSC ALROSA in accordance with the proposals of shareholders of PJSC ALROSA:</p> <ol style="list-style-type: none"> 1. Approval of the Annual Report of PJSC ALROSA. 2. Approval of the annual accounting (financial) statements of PJSC ALROSA. 3. Approval of the profit distribution of PJSC ALROSA according to the results of 2017. 4. Size, terms and form of dividends payment in accordance with the results of 2017, and setting the date as of which the persons entitled to receive dividends shall be determined. 5. Payment of remuneration for work in the Supervisory Board to its members - non-public servants, in the amount established by internal regulations of PJSC ALROSA. 6. Payment of remuneration for work in the Auditing Committee to its members - non-public servants, in the amount established by internal regulations of PJSC ALROSA. 7. Election of the Supervisory Board members of PJSC ALROSA. 8. Election of the Auditing Committee members of PJSC ALROSA. 9. Approval of auditors of PJSC ALROSA. <p style="text-align: center;">2. On including candidates proposed by shareholders of PJSC ALROSA in the list of candidates for election to the Supervisory Board of PJSC ALROSA.</p> <p>Results of the voting: For - 14: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Fedorov O.R., Chekunkov A.O. Against - none. Abstain - none. The resolution was adopted unanimously.</p>	

Adopted resolution:

To include the following candidates in accordance with the proposals of shareholders of PJSC ALROSA in the list of candidates for election to the Supervisory Board of PJSC ALROSA:

1. Alexandrov Nikolay Pavlovich;
2. Alekseev Petr Vyacheslavovich;
3. Borisov Yegor Afanasyevich;
4. Gordon Maria Vladimirovna;
5. Grigorieva Evgenia Vasilievna;
6. Dmitriev Kirill Alexandrovich;
7. Yelizarov Ilya Yelizarovich;
8. Ivanov Sergey Sergeevich;
9. Konov Dmitry Vladimirovich;
10. Lemesheva Valentina Ivanovna;
11. Makarova Galina Maratovna;
12. Mestnikov Sergey Vasilyevich;
13. Moiseev Alexei Vladimirovich;
14. Petukhov Leonid Gennadyevich;
15. Siluanov Anton Germanovich;
16. Fedorov Oleg Romanovich;
17. Chekin Evgeny Alexeevich;
18. Chekunkov Alexey Olegovich.

3. On including candidates proposed by shareholders of PJSC ALROSA in the list of candidates for election to the Auditing Committee of PJSC ALROSA.

Results of the voting:

For - 14: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Fedorov O.R., Chekunkov A.O.

Against - none.

Abstain - none.

The resolution was adopted unanimously.

Adopted resolution:

To include the following candidates in accordance with the proposals of shareholders of PJSC ALROSA in the list of candidates for election to the Auditing Committee of PJSC ALROSA:

1. Vasilyeva Anna Ivanovna;
2. Vasilchenko Alexander Sergeevich;
3. Vladimirov Dmitry Gennadyevich;
4. Pozdnyakov Constantin Constantinovich;
5. Pushmin Viktor Nikolayevich;
6. Pshenichnikov Alexander Alekseyevich.

4. On recognizing the member of the Supervisory Board of PJSC ALROSA Oleg Romanovich Fedorov as the independent director.

Results of the voting:

For - 14: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Fedorov O.R., Chekunkov A.O.

Against - none.

Abstain - none.

The resolution was adopted unanimously.

Adopted resolution:

To recognize the member of the Supervisory Board of PJSC ALROSA Oleg Romanovich Fedorov as the independent director despite the fact of his formal criteria of affiliation with the material shareholder of PJSC ALROSA, since such affiliation does not affect his ability to make independent, objective and bona fide judgements.

Well-reasoned grounds for the recognition of a member of the Supervisory Board of PJSC ALROSA Fedorov O.R. as an independent director.

As a result of the conducted verification of the compliance of the independent director of the Supervisory Board of PJSC ALROSA Fedorov O.R. with the independence criteria, stipulated in Annex 4.1 to the Listing Rules of PJSC Moscow Exchange (Minutes No.3 as of June 26, 2017), which came into force on October 1, 2017, it is identified that the member of the Supervisory Board of PJSC ALROSA Fedorov O.R. is affiliated with the material shareholder of PJSC ALROSA.

Other affiliation criteria established by the Listing Rules of PJSC Moscow Exchange have not been identified.

The member of the Supervisory Board of PJSC ALROSA Fedorov O.R. is affiliated with the material shareholder of PJSC ALROSA – the Russian Federation, since Fedorov O.R. is a member of the board of directors of more than two legal entities controlled by the Russian Federation – PJSC IDGC of Center and Volga Region, PJSC IDGC of the North-West and PJSC ALROSA.

However, such affiliation is formal and does not affect the ability of Fedorov O.R. to make independent, objective and bona fide judgements considering that:

1. Fedorov O.R. has been elected to the Supervisory Board of PJSC ALROSA, the Boards of Directors of PJSC IDGC of Center and Volga Region and PJSC IDGC of the North-West as an independent director at the proposal of minority shareholders of the above-stated entities. In this regard, Fedorov O.R. is under no obligation to vote in accordance with directives on behalf of the Russian Federation in an event of making decisions by the Supervisory Board of PJSC ALROSA.
2. Track record of Fedorov O.R. in the Supervisory Board and committees under the Supervisory Board of PJSC ALROSA attests to his ability to make independent, objective and bona fide decisions since opinion of Fedorov O.R. on agenda items of meetings (absentee voting) of the Supervisory Board, committees of the Supervisory Board is independent, self-sufficient and based on a high level of expertise.
3. Besides, Fedorov O.R. has been repeatedly elected to the various committees under the Supervisory Board which confirms his high qualification and experience.

Thus, the affiliation of the member of the Supervisory Board of PJSC ALROSA Fedorov O.R. with the material shareholder of PJSC ALROSA – the Russian Federation – is formal and does not affect his ability to form his own, objective and independent opinion on agenda items of a meeting (absentee voting) of the Supervisory Board. Activity of Fedorov O.R. in the Supervisory Board and the committees under the Supervisory Board is aimed at protecting interests of all shareholders of PJSC ALROSA.

5. Approval of amendments to the Procurement Regulations of PJSC ALROSA.

Results of the voting:

For - 14: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Fedorov O.R., Chekunkov A.O.

Against - none.

Abstain - none.

The resolution was adopted unanimously.

Adopted resolution:

To approve amendments to the Procurement Regulations of PJSC ALROSA in accordance with Annex 5-1 to the Minutes, as well as to confirm that amendments to the Regulations come into force since the date of signing the Minutes of the meeting of the Supervisory Board of PJSC ALROSA and are applied to procurement procedures, which are initiated after the date of signing the Minutes of the meeting of the Supervisory Board.

6. On reasonability of increasing the degree of participation of PJSC ALROSA in the authorized capital of PJSC ALROSA-Nyurba up to 97.48% by purchasing 10% of shares of PJSC ALROSA-Nyurba at the price determined by the independent appraiser.

Results of the voting:

For - 13: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Chekunkov A.O.

Against - none.

Abstain – 1: Fedorov O.R.

The resolution was adopted by a majority vote.

Adopted resolution:

To recognize as reasonable and recommend increasing the degree of participation of PJSC ALROSA in the authorized capital of PJSC ALROSA-Nyurba up to 97.48% by purchasing 10% of shares of PJSC ALROSA-Nyurba at the price determined by the independent appraiser.

2.3. If the agenda of the meeting of the Supervisory Board of the Issuer contains issues concerning exercise of rights regarding particular securities of the Issuer, identification attributes of such securities shall be indicated: ordinary uncertified registered shares, state registration number of the issue of securities: 1-03-40046-N, date of its state registration: August 25, 2011, ISIN code: RU0007252813.

2.4. Date of the absentee voting of the Supervisory Board of the Issuer, at which relevant resolutions were adopted: March 21, 2018.

2.5. Date and number of the Minutes of the absentee voting of the Supervisory Board of the Issuer, at which relevant resolutions were adopted: March 23, 2018, Minutes No. A01/270 – PR-NS.

3. Signature

3.1. Head of Corporate Governance Department –

Corporate Secretary of PJSC ALROSA

Acting on the basis of Power of Attorney No. 180 as of December 30, 2016

A.G. Lekarev

3.2. Date: March 26, 2018